

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A regular meeting of the Council of the City of Vancouver was held on Tuesday, April 9, 1974, in the Council Chamber at approximately 2.00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Linnell, Marzari, Massey,
Pendakur, Rankin and Volrich.

CLERK TO THE COUNCIL: D.H. Little.

PRAYER.

The proceedings in the Council Chamber were opened with prayer offered by the Reverend George A. Baxter, Civic Chaplain.

ACKNOWLEDGMENT.

The Mayor acknowledged the presence in the Council Chamber of students from the Van Horne School, under the direction of Miss Audrey Bradley.

'IN CAMERA' MEETING.

The City Clerk advised that the 'In Camera' Committee was in agreement with the items to be considered at the 'In Camera' meeting to be held later in the day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell

SECONDED by Ald. Pendakur

THAT the Minutes of the Regular Council Meeting dated April 2, 1974, be adopted, with the exception of the 'In Camera' portion.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell

SECONDED by Ald. Hardwick

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY.

REPORT REFERENCE.False Creek Development - North Side.

Mr. John Webster, Project Manager - False Creek, representing Marathon Realty Company Limited, spoke in explanation of a letter from the Company dated April 5, 1974, and a document entitled "False Creek Housing", which accompanied the letter and is a preliminary draft of an application for rezoning the property owned by the Company on the North side of False Creek.

MOVED by Ald. Hardwick

THAT the submission be referred to the Board of Administration for processing and comments by the civic staff and subsequent consideration by the Standing Committee on Civic Development for report to Council.

- CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

It was agreed that the Unfinished Business items on the following topics be deferred until later this day pending the hearing of delegations:

1. Cultural Grants - 1974.
2. Boat Shelter - 23 South Renfrew Street.
3. Vancouver & District Labour Council Suggestions for Tax Reform.

4. Semlin Drive Family Housing Scheme.

The City Council on April 2, 1974 deferred Clause 4 of the report of the Standing Committee on Housing, dated March 19, 1974, concerning Semlin Drive Family Housing Scheme, so that appropriate officials could be present during discussion of the matter. Alderman Harcourt, as Chairman of the Housing Committee advised that at the meeting of his Committee held this day, he had discussed this subject with Mr. Casson of G.V.R.D. who had suggested the matter be tabled again pending further information being submitted on project costs, etc. Alderman Harcourt also requested that the recommendations of his Committee on March 19, 1974, be amended to include the South-east corner of Pandora Street and Semlin Drive Lots 1, 2, & 3, Block 36, D.L.184.

MOVED by Ald. Harcourt

THAT the recommendations of the Housing Committee dated March 19, 1974, as amended, be tabled, pending a report from Mr. Casson of Greater Vancouver Regional District, through the Standing Committee.
- CARRIED UNANIMOUSLY.

5. West End Street Widths.

At the Council Meeting on April 2, 1974, the report of Alderman Linnell re West End Street Widths and dated March 27, 1974, was tabled until this meeting.

Following further consideration of Alderman Linnell's report it was

MOVED by Ald. Linnell

THAT the following recommendations contained in Alderman Linnell's report be approved, and the Council resolution of January 15th relating to the City Engineer's Departmental Report on the subject, be amended accordingly.

RECOMMENDED that a pilot project West of Denman Street be undertaken on local access streets, subject to the following criteria:

1. All present healthy trees to be preserved.
2. It is essential that fire equipment access be maintained.
3. A 2-foot minimum "rear of curb" be applied to preserve trees within the nominal standard of 27 feet for local access streets.
4. Maintain on-street parking except for the 2000 block Comox Street and the 1900 and 2000 blocks Pendrell Street. If the width in these three blocks does not meet adequate fire requirements it may be necessary to ban parking. If so, delegations should be heard before this decision is taken.
5. Loading bays will not be necessary.
6. Corners to be curbed.
7. Wheel chair ramps will be built at all corners. "

- CARRIED.

(Ald. Harcourt and Marzari voted against the Motion)

COMMUNICATIONS OR PETITIONS

1. Request for Funds re former Kerr Road Dump.

The Council noted the following letter from the Park Board dated March 27, 1974, on the matter of the former City Kerr Road Dump, and motor-cycle disturbance in the area.

"On March 5 City Council turned over care, custody and management of the area to the Board on the understanding that purchase funds will be made available from the 1976-1980 Park Board Five Year Plan. It was reported that sturdy signs have been erected putting the area adjacent to houses out of bounds to motorcyclists and we have awarded a contract in the amount of \$15,541 for construction of 3,800 ft. of five foot chain link fence that will fence off 29.3 acres of the former dump area so that motorcyclists will not be allowed closer than 450 ft. of the residences. It was also reported that ten acres within the fence could be landscaped on an interim basis for an estimated \$50,000.

"It was regularly moved and seconded,

"RESOLVED: That the Board request City Council for the \$15,541 for the fence contract and endeavour to get Winter Works funds to carry out minimum landscaping and/or clean-up within the fenced area.

- Carried.

"It was regularly moved and seconded,

"RESOLVED: That the Board endorse City Council's request that the Greater Vancouver Regional District establish a site in an isolated area for use of motorcyclists.

- Carried."...

MOVED by Ald. Bowers

THAT the request of the Park Board for an amount of \$15,541, as indicated in this resolution, be granted.

- CARRIED UNANIMOUSLY.

2. W.C.T.U. Brief re Alcohol Problem.

The Council noted a letter from the Woman's Christian Temperance Union dated April 1, 1974, in which the organization requested to appear before Council as a delegation and obtain Council's endorsement of its Brief entitled - "Alcohol is Canada's Most Serious Non-medical Drug Use Problem".

MOVED by Ald. Rankin

THAT the request of the W.C.T.U., to appear as a delegation, be granted, and arrangements left in the hands of the City Clerk.

- CARRIED

(Ald. Bowers, Linnell, Massey and Pendakur voted against the Motion.)

Regular Council Meeting, April 9, 1974. 4.

COMMUNICATIONS OR PETITIONS (Contd.)

3. Statements of Social Planner.

The Council noted a letter from the Downtown Eastside Residents Association requesting to appear before Council to call for the disciplining of Social Planner - Jonathan Baker, as a result of statements made by him.

MOVED by Ald. Bowers

THAT the communication be received and the present policy (quoted hereunder) re civic officials making public statements be re-affirmed.

"In presenting information to the public, employees must make quite clear that matters of policy in all cases are established by City Council and that where material is presented that has not been approved or authorized as Council policy, any comments are those of the official only, and should not be construed as representative of City policy."

- CARRIED.

(Ald. Marzari and Rankin voted against the Motion)

4. Invitation to attend 'Vancouver Day' at the World's Fair in Spokane, May 20, 1974.

The Council noted a letter from the Mayor of the City of Spokane, Washington, inviting members of Council and their wives to attend 'Vancouver Day' at the World's Fair - May 20, 1974.

MOVED by Ald. Bowers

THAT the Mayor of Spokane be thanked for his invitation and authorization be granted to any members of Council who may wish to attend. Expenses in this regard to be based on one day and one night in Spokane, and travel by air economy class.

- CARRIED

(Ald. Hardwick and Rankin voted against the Motion)

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS

A. BOARD OF ADMINISTRATION
General Report, April 5, 1974.

Works and Utility Matters. (April 5, 1974)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1. Tender No.57-73-21, Reinforced Concrete Pipe and Reinforced Concrete Manhole Sections and Lids.
- Cl. 2. Installation of Permanent Storm Drainage Facilities for the Proposed Pavement on the West Roadway of Boundary Road from Hastings Street to Charles Street.

The Council took action as follows:

Tender No.57-73-21. Reinforced Concrete
Pipe and Reinforced Concrete Manhole Sections and Lids (Clause 1)

MOVED by Ald. Hardwick

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

Installation of Permanent Storm Drainage Facilities
for the Proposed Pavement on the West Roadway of
Boundary Road from Hastings Street to Charles Street (Clause 2)

MOVED by Ald. Hardwick

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS. (Contd)

BOARD OF ADMINISTRATION
General Report, April 5, 1974.

Building & Planning Matters (April 5, 1974)

Law Department Alterations (Clause 1)

MOVED by Ald. Harcourt

THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY

Finance Matters, (April 5, 1974)

The Council considered this report which contains eight clauses identified as follows:

- Cl. 1. Investment Matters (Various Funds) February, 1974
 - (a) Security Transactions during the month of February, 1974.
 - (b) Summary of Securities held by the General and Capital Accounts.
- Cl. 2. Interest Rates Charged on Property Sales.
- Cl. 3. L.I.P. Artists' Gallery.
- Cl. 4. Professional Liability Insurance.
- Cl. 5. P.N.E. Parking Enforcement.
- Cl. 6. Technician - Materials Testing Laboratory.
- Cl. 7. United Nations Exposition on Human Settlements Conference.
- Cl. 8. Parks Board Administration Building Addition.

The Council took the following action:

Investment Matters (Various Funds) February 1974. (Clause 1)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

Interest Rates Charged on Property Sales (Clause 2)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

L.I.P. Artists' Gallery (Clause 3)

MOVED by Ald. Marzari.

THAT the recommendations of the Director of Social Planning contained in this clause be approved.

(Ald. Hardwick & Rankin voted against the Motion) - CARRIED

Professional Liability Insurance. (Clause 4)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

P.N.E. Parking Enforcement (Clause 5)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this clause be approved, and the Pacific National Exhibition be requested to compensate the City to the amount of \$9,465 for the costs involved in parking enforcement.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION
General Report, April 5, 1974 (Contd.)

Technician - Materials Testing Laboratory (Clause 6)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

United Nations Exposition on Human Settlements Conference. (Clause 7)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

Park Board Administration Building Addition (Clause 8)

In considering this clause Council was advised that the Park Board, by resolution of April 8, 1974, are recommending that the low bid of Creighton Construction in the amount of \$248,825 be approved. Alderman Bowers advised that the Park Board had authorized an additional \$150,000 to be included in the 1974 capital plan allocations from park development funds.

MOVED by Ald. Pendakur

THAT this matter be referred to the Board of Administration for report back following discussions with the Park Board as soon as possible.

- CARRIED

(Ald. Bowers and Massey voted against the Motion)

Property Matters (April 5, 1974)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1. Rental Review of Rupert Street-End
North of C.P.R. Right-of-Way to Original High Water Mark.
- Cl. 2. Request from Mount Pleasant Area Council for
Children's Play Area.
- Cl. 3. Acquisition for Re-Plotting Purposes
Lots 11 & 12, Block 93, D.L. 264A
673 and 677 East 5th Avenue.

The Council took action as follows:

Property Matters (April 5, 1974)

Rental Review of Rupert Street-End North of C.P.R.
Right-of-Way to Original High Water Mark (Clause 1)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

Request from Mount Pleasant Area Council for
Children's Play Area (Clause 2.)

MOVED by Ald. Marzari

THAT this clause be referred to the Community Development Committee for consideration and report back as soon as possible.

- LOST.

(Ald. Bowers, Harcourt, Hardwick, Massey, Pendakur
Rankin, Volrich and the Mayor voted against
the Motion.)

MOVED by Ald. Pendakur

THAT the recommendation of the Board of Administration contained in this Clause be approved.

- CARRIED UNANIMOUSLY.

Regular Council Meeting, April 9, 1974. 7.

RECOGNITION - MR. COLIN LOWERY, EXECUTIVE ASSISTANT TO THE MAYOR

At this point in the proceedings the Council paid tribute to Mr. Colin Lowery, Executive Assistant to the Mayor who is retiring after thirty-four and a half years service with the City. A presentation of a gold watch was made and Mr. Lowery expressed his appreciation to the Council.

The Council recessed at 3.50 p.m. and, following an 'In Camera' meeting in the Mayor's Office, recessed to re-convene in Open Council.

BOARD OF ADMINISTRATION
General Report (April 5, 1974) (Contd)

Property Matters (April 5, 1974) (Contd)

Acquisition for Re-Plotting Purposes
Lots 11 & 12, Block 93, D.L.264A
673 and 677 East 5th Avenue.

MOVED by Ald. Harcourt

THAT the City Council proceed with the acquisition of the two properties referred to in this report and, therefore, the recommendation of the Board of Administration contained in the report be approved.

- CARRIED UNANIMOUSLY.

B. DEPARTMENT GENERAL REPORT
April 5, 1974.

Works and Utility Matters. (April 5, 1974)
Champlain Heights - Noise Study.

MOVED by Ald. Marzari

THAT the recommendations of the City Engineer contained in this report be approved.

- CARRIED UNANIMOUSLY.

Building & Planning Matters. (April 5, 1974)
Housekeeping Unit - 4157 West 14th Avenue.

MOVED by Ald. Harcourt

THAT this report be deferred pending the hearing of a delegation as requested. The City Clerk to make the necessary arrangements.

- CARRIED UNANIMOUSLY.

Abandoned Vehicles

MOVED by Ald. Linnell

THAT the recommendation of the Corporation Counsel contained in this report be approved.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Contd)

C. Consultants for Space Requirements Study
Vancouver Police Department.

The Council considered the following report of the Board of Administration dated March 28, 1974 concerning Consultants for Space Requirements Study, Vancouver Police Department.

On October 23rd last, Council passed the following resolution:

"THAT Council authorize the provision of funds for a space requirement study of the Vancouver Police Department by a Program Consultant (to be appointed by the Board of Administration), in close consultation with Harrison, Plavsic & Kiss, Architects, the Chief Constable and other civic officials involved, such study to investigate and advise on the cost and space requirements after analysis of an adequate building to house the Vancouver City Police Department, the Coroner's Courts, the Morgue and City Analyst, and this building to have provision for expansion;

FURTHER THAT a separate report be prepared by the consultants before the major report on the costs of renovation to 312 Main Street to provide space for the Vancouver City Police Department during planning and construction of a new facility, if so approved by Council;

AND FURTHER THAT such funds be provided from Account Code No. 445/7901 in an amount not to exceed \$10,000.00."

Your Board has had several discussions with the Architects and a Program Consultant, Graham Brawn & Associates Ltd. A copy of a proposal for the facility program is circulated for the information of Council. Council will note on page 8 of this proposal the estimated costs range between \$47,000 and \$60,500.

The separate report dealing with the renovations to 312 Main Street would result from completion of Phase 1, which is estimated to cost \$9,500 as an upset price and falls within the \$10,000 authorized in the foregoing Council resolution.

As stated in the proposal, the interim accommodation design fee would be a separate contract between the City and the Architect. Since this will not provide for the long-range planning of the Police Department requirements it has been necessary to extend the Consultant's scope as outlined in the proposal.

Your Board RECOMMEND that Phase 1 of the proposal, being a joint exercise between Graham Brawn & Associates Ltd. and Harrison Plavsic & Kiss, Architects, be proceeded with at a cost not to exceed \$9,500.

Your Board FURTHER RECOMMEND that sufficient funds be authorized to cover the costs of Phase 2, 3 and 4 of this Study at an estimated cost of between \$37,500 and \$51,000; such expenditures not to exceed \$51,000, it being understood that authorization to proceed with each phase will be at the discretion of the client committee to be established pursuant to the Consultant's proposal. Funds for Phase 2, 3 and 4 of the Study would be provided from the 1974 Supplementary Capital Budget, in accordance with the recommendation of the Comptroller of Accounts.

CONTD. . .

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Contd.)

C. Consultants for Space Requirements Study
Vancouver Police Department. (Continued)

MOVED by Ald. Rankin

THAT the foregoing recommendations of the Board of Administration be approved.

- (amended)

MOVED by Ald. Linnell (in amendment)

THAT the following words be added to the motion of Alderman Rankin - "except that in respect of proceeding with phase 2, 3 and 4 of the Study, authorization to proceed with each phase will be at the discretion of the City Council on advice of the client committee"

- CARRIED

(Ald. Rankin and Marzari, and the Mayor voted against the Motion)

The amendment having carried, the Motion, as amended, and reading as follows, was put and carried.

MOVED by Ald. Rankin,

THAT the foregoing recommendations of the Board of Administration be approved, except that in respect of proceeding with Phase 2, 3 and 4 of the Study, authorization to proceed with each phase will be at the discretion of the City Council on advice of the client committee.

- CARRIED UNANIMOUSLY.

D. Proposed Senior Citizens' Home on
Maple Street between 6th & 7th Avenues.

Council considered a report from the City Engineer dated April 5, concerning a proposal from the Shalom Branch of the Royal Canadian Legion to purchase part of Maple Street, between 7th Avenue and railway right-of-way to be used as part of a site for a Senior Citizens' Home. The report commented on the proposal with respect to Traffic, Development Opportunity and Utilities. Council also noted a letter from Adolph Ingre, Consulting Engineers for the Royal Canadian Legion applying for the sale of this part of Maple Street for one dollar. The letter indicated that the Provincial Government is prepared to support a development of three or four storeys in height with a grant of one-third of costs on an enlarged site. This would lead to a substantial reduction in rents as compared to a previously proposed high-rise development on the original site.

MOVED by Ald. Bowers,

THAT the City sell the site, as per request from the Shalom Branch of the Royal Canadian Legion, for one dollar, to allow construction of a Senior Citizens' Home to take place, subject to -

- (a) the satisfaction of the City Engineer in relation to utilities services,
- (b) the Organization paying any re-location costs involved,
- (c) the project proceeding as proposed.

- CARRIED UNANIMOUSLY.

E. Additional Travel Allowance for Recruitment.

The Council considered the following report of the Board of Administration dated April 8, 1974, concerning additional travel allowance to the Deputy City Engineer for recruitment purposes.

CONTD....

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Contd)

E. Additional Travel Allowance for Recruitment (Contd.)

The City Engineer reports as follows:

"Finding suitable applicants for two positions in the Research Branch of the Planning and Control Division of the Engineering Department involves recruitment in Eastern Canada. The Deputy City Engineer will be attending a National Research Council meeting in Ottawa on April 22nd, and will be able to interview applicants in Ottawa. Travel and other expenses for the National Research Council meeting will be paid by the National Research Council. It would be advantageous to the City to have the Deputy City Engineer return via Toronto, and spend the necessary time to interview applicants there. The expense would involve 2 nights hotel accommodation and two days per diem at an estimated cost of \$95.00.

It is recommended that:

1. The Deputy City Engineer be authorized to extend his Ottawa trip to return via Toronto to interview applicants.
2. Travel expenses estimated at \$95.00 be allocated from Account No. 7090/929 'Travel Expenses Staff Officials' for this purpose."

Your Board RECOMMENDS the foregoing report of the City Engineer be approved.

MOVED by Ald. Hardwick

THAT the foregoing report of the Board of Administration be approved.

FURTHER THAT the Board of Administration be authorized to approve travel and other expenses for recruitment trips, including travel to Vancouver for applicants for positions.

- CARRIED UNANIMOUSLY.

F. Allotment Gardens.

The Council considered the following report of the Director of Planning dated April 8, 1974, concerning the establishment of allotment gardens in the vicinity of Adanac Park.

The Director of Planning reports as follows:

"The attached letter was received from David D. Stupich, Minister of Agriculture, respecting the use of a portion of the land in the vicinity of Adanac Park for the purposes of establishing Allotment Gardens.

The proposal is that the B.C. Department of Agriculture would lease land from the City of Vancouver for a nominal fee and would in turn allot individuals space for growing gardens. It is our understanding that the operation would be supervised. It is also our understanding that the Provincial Government would pay for the cost of a one inch water connection from the property line.

A member of my Department met with a member of the Department of Agriculture and explored the above noted site and a number of others and was advised by telephone on April 5th, that the Provincial Government were interested in the land east of Slocan Street on both sides of 14th Avenue (lot 7, block A and lot 1, block B, Sec 44, T.H.S.L.) including the reopened portions of 14th Avenue and the lane north of 14th Avenue.

This particular property is know to have poor soil conditions and is not suitable at this time for development. It is the opinion of this Department therefore, that the property should be leased to the Department of Agriculture for the purposes of establishing the Allotment Gardens.

Regular Council Meeting, April 9, 1974.11

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Contd.)

F. Allotment Gardens (Contd)

These gardens would be in operation by May 1st. It is RECOMMENDED that:

1. Council approve the lease of the above described property to the Provincial Government Department of Agriculture for the current growing season for the purpose of establishing an Allotment Garden Program. This is done on the understanding that the Department of Agriculture:

- a) guarantees that this program will be implemented at no cost to the City of Vancouver;
- b) ensures the necessary insurance certificate to free the City of any liability is provided;
- c) the site at expiry of lease is left in a satisfactory condition.

2. The Supervisor of Property Insurance be authorized to lease the above property at a nominal sum."

MOVED by Ald. Bowers

THAT the foregoing report of the Director of Planning be approved.

- CARRIED UNANIMOUSLY.

G. Watermain - 41st Avenue, West Boulevard to Yew Street.

The Council considered the following report of the Board of Administration dated April 5, 1974, concerning replacement of a Watermain on 41st Avenue, between West Boulevard and Yew Street.

The City Engineer reports as follows:

"41st Avenue is being paved very shortly as part of the Kerrisdale Beautification program.

We have, today, learned that the above watermain is a steel main (our records did not show this 'Pt. Grey' installed main as steel) which can be expected to leak in the near future and therefore must be replaced prior to paving.

The total cost is estimated at \$26,000.

Funds for this work are available in the 1973 Water Works Capital Account No. 128/7902 'Short Notice Projects - Unallocated'.

I RECOMMEND approval of the above."

Your Board RECOMMENDS the above report of the City Engineer be approved.

MOVED by Ald. Harcourt

THAT the foregoing report of the Board of Administration be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Contd)

H. Youth Health Services Shared Funding
with Province of British Columbia.

The Council considered a report of the Board of Administration concerning Youth Health Services shared funding with Province of British Columbia.

The Medical Health Officer reports as follows:

"City Council at its meeting of October 23, 1973, resolved to provide funds as outlined in the recommendations of the Medical Health Officer in a submission dated October 19, 1973, to continue the operation of the Youth Health Service facility in advance of the 1974 revenue budget, to March 31, 1974.

Council also resolved that approaches be made by Council to the Provincial Government with respect to better cost sharing formula for Youth Health Service.

These approaches have been made and negotiations are underway at this time. Your Medical Health Officer has obtained oral agreement from the Provincial Government for continued funding at current level until negotiations can be completed.

Your Medical Health Officer recommends that the current level of funding by City Council be continued (as outlined in report of October 23, 1973) for approximately one month or until negotiations with the Provincial Government can be completed."

Your Board RECOMMENDS that the foregoing recommendation of the Medical Health Officer be approved.

MOVED by Ald. Pendakur

THAT the foregoing report of the Board of Administration be approved.

- CARRIED UNANIMOUSLY.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Linnell

SECONDED by Ald. Hardwick

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

BY-LAWS

1. BY-LAW TO PROVIDE FOR THE ANNUAL INDEMNITY
OF THE MAYOR AND THE ALLOWANCE PAYABLE TO
THE DEPUTY MAYOR WHILE HOLDING OFFICE.

MOVED by Ald. Bowers,

SECONDED by Ald. Rankin

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY.

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was,

MOVED by Ald. Bowers,

SECONDED by Ald. Rankin

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY.

BY-LAWS (Contd.)

2. BY-LAW TO FIX THE AMOUNT TO BE PAID ANNUALLY TO THE ALDERMEN OF THE CITY.

MOVED by Ald. Bowers,
 SECONDED by Ald. Gibson
 THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was,

MOVED by Ald. Bowers,
 SECONDED by Ald. Gibson
 THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY.

MOTIONS

1. Four Seasons Site
 Area near Stanley Park.

On April 2, 1974, Alderman Rankin gave notice of the following Motion, seconded this day by Alderman Marzari.

MOVED by Ald. Rankin
 SECONDED by Ald. Marzari,

THAT WHEREAS proposals are being entertained for the development of 4½ acres at the Four Seasons Site at the entrance to Stanley Park;

AND WHEREAS the referendum of the City of Vancouver, which was put to the voters in December 1973, suggested a development of a limited density on this site;

THEREFORE BE IT RESOLVED that the City of Vancouver offer up this site to the Provincial Government for the purpose of building senior citizens housing and such other housing as may be suitable in this particular area. - (tabled)

MOVED by Ald. Pendakur
 SECONDED by Ald. Linnell

THAT the foregoing motion by Alderman Rankin with respect to the Four Seasons Site be tabled, pending a report being submitted by the Director of Planning respecting guide lines on the development of this particular site.

- CARRIED.

(Ald. Hardwick and Rankin voted against the tabling Motion)

MOTIONS (Contd.)

- 2. Charter Section 156
An examination into the problems
of speculation re buildings.

On April 2, 1974, Alderman Rankin gave notice of the following Motion, seconded this day by Alderman Harcourt.

MOVED by Ald. Rankin,
SECONDED by Ald. Harcourt

THAT WHEREAS there has been a whole series of buying of buildings, rent raises, re-mortgaging of buildings in the City of Vancouver;

AND WHEREAS this form of speculative practice has become commonplace in the City of Vancouver and that it is necessary for the City Council to take steps to prevent an increase of this kind of action which has driven up both rentals and house prices;

THEREFORE BE IT RESOLVED that the City Council, empowered by Section 156 of the Charter, set up a committee to examine into this problem.

- LOST

(Aldermen Bowers, Gibson, Hardwick, Harcourt, Linnell Massey, Pendakur, Volrich and the Mayor voted against the Motion.)

- 3. Reduction of Local Improvements Assessments.

- a. Construction of pavements and curbs on both sides of Seventy-Second Avenue from Granville Street to Osler Street.

MOVED by Ald. Harcourt
SECONDED by Ald. Volrich

THAT WHEREAS the construction of pavements and curbs on both sides of Seventy-Second Avenue from Granville Street to Osler Street (hereinafter called "the said project") was recommended by the Board of Administration on September 15, 1972, and approved by Council on September 19, 1972 as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Lot 1, Block 11, District Lot 318, Group One, New Westminster District and Lot 1, Block 12, District Lot 318, Group One, New Westminster District (hereinafter called "the said lots") flank the said project;

AND WHEREAS the said lots are zoned RM-3 (Multiple Dwelling District) under Zoning and Development By-law No. 3575 and have constructed thereon single family dwellings;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
 - i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
 - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
 - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.

MOTIONS (Contd)

a. Construction of pavements and curbs on both sides of Seventy-Second Avenue from Granville Street to Osler Street. (Contd.)

- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 16, 1972;

AND WHEREAS on November 16, 1972, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to relief being given under section 67 of Local Improvement Procedure By-law No. 3614 to the said lots in accordance with the said resolution of Council dated October 5, 1971;

AND WHEREAS since the said lots flank the said project, they may be specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lots been zoned for residential use;

AND WHEREAS the special annual assessments for the said project to be imposed on the said lots for a period of fifteen (15) years are the amounts set forth opposite the same:

Lot 1, Block 11, District Lot 318	\$207.14
Lot 1, Block 12, District Lot 318	\$171.28

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lots would be unjustly affected by the imposition of a special annual assessment for the said project as hereinbefore recited and that the special annual assessment for the said project be imposed on the said lots for the year 1974 as if they were used for residential purposes, that is to say:-

Lot 1, Block 11, District Lot 318	\$69.05
Lot 1, Block 12, District Lot 318	57.07.

The Collector of Taxes is hereby directed to enter in the tax roll against the said lots the amounts of the reduced special assessment for the year 1974 only. The difference in the special annual assessment that would have been imposed on the said lots and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MOTIONS (Contd.)

3 b. Construction of street lighting on both sides of South East Marine Drive from Elliott Street to Hartley Street.

MOVED by Ald. Harcourt,
 SECONDED by Ald. Volrich
 THAT

WHEREAS the construction of street lighting on both sides of South East Marine Drive from Elliott Street to Hartley Street (hereinafter called "the said project") was recommended by the Board of Administration on August 16, 1968, and approved by Council on August 20, 1968, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on October 3, 1968, and was defeated;

AND WHEREAS on March 18, 1969, Council, by resolution passed by two-thirds of all its members, declared that it was necessary in the public interest to construct street lighting on the said portion of South East Marine Drive and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to the privately owned real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or used for residential purposes, until an industrial development is approved or such real property is acquired by the City;

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
A	1	65 N.Pt.	258 & 329	\$109.90
Bal. 1	-	65 N.Pt.	258 & 329	46.97
-	-	66 W.1/2 N.		
		of R of W	258 & 329	83.43
A.	-	69	258 & 329	52.21
-	-	69 Ex. W. 1		
		Acre & Ex. R		
		of W & Ptn.		
		lying S.		
		thereof	258 & 329	63.06

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving the relief hereinafter granted to such of the said real property as qualifies therefor.

CONTD. . . .

MOTIONS (Contd)

3 b. Construction of street lighting on both sides of South East Marine Drive from Elliott Street to Hartley Street.. (Contd)

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1974 as if it were used for residential purposes, that is to say:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Residential Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
A	1	65 N.Pt.	258 & 329	\$ 51.29
Bal. 1	-	65 N.Pt.	258 & 329	21.92
-	-	66 W.1/2 N. of R of W	258 & 329	38.93
A	-	69	258 & 329	24.37
-	-	69 Ex. W. 1 Acre & Ex. R of W & Ptn. lying S. thereof	258 & 329	29.43

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1974 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

3 c. Construction of pavement twenty(20) feet wide on the lane south of Broadway from Birch Street to Oak Street.

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich

THAT WHEREAS the construction of pavement twenty (20) feet wide on the lane south of Broadway from Birch Street to Oak Street (hereinafter called "the said project") was recommended by the Board of Administration on September 15, 1972, and approved by Council on September 19, 1972, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Lot 12 West 42 feet, Block 353, District Lot 526, Group One, New Westminster District (hereinafter called "the said lot") abuts the said project;

AND WHEREAS the said lot, forty-two (42) feet in width, on which is constructed a single family dwelling, is zoned RM-3 (Multiple Dwelling District) under Zoning and Development By-law No. 3575;

AND WHEREAS by reason of the size of the said lot and the multiple dwellings constructed on real property abutting the said lot, the said lot cannot be developed beyond a residential use, notwithstanding that the said lot is zoned RM-3 (Multiple Dwelling District);

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 16, 1972;

MOTIONS (Contd)

3 c Construction of pavement twenty (20) feet wide on the lane south of Broadway from Birch Street to Oak Street. (Contd)

AND WHEREAS on November 16, 1972, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to relief being given under section 67 of the Local Improvement Procedure By-law No. 3614 to the said lot;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members hereby deems and declares that the said lot would be unjustly affected by being specially assessed for the said project at the rate levied on real property in Multiple Dwelling Districts pursuant to the Local Improvement Procedure By-law, namely the annual sum of \$51.34, and that the special annual assessment be reduced for the year 1974 to the rate levied on real property in residential districts pursuant to the said by-law, namely the sum of \$5.90. The Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced assessment for the year 1974 only. The difference in the said amounts shall be provided out of the general funds of the City.

The Collector of Taxes is hereby directed to enter in the tax roll against the said lot the amount of the reduced assessment for the year 1974 only. The difference in the special annual assessment that would have been imposed on the said lot if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

3 d Construction of pavement and curbs on Jellicoe Street from South East Marine Drive to Kent Avenue North on both sides.

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich

THAT WHEREAS the construction of pavement and curbs on Jellicoe Street from South East Marine Drive to Kent Avenue North on both sides (hereinafter called "the said project") was recommended by the Board of Administration on September 15, 1972, and approved by Council on September 19, 1972, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 16, 1972;

AND WHEREAS the balance of Lot 1, Block 65 North Part, District Lots 258 and 329, Group One, New Westminster District, (hereinafter called "the said lot") abuts the said project;

AND WHEREAS the said lot is zoned CD-1 (Comprehensive Development) under Zoning and Development By-law No. 3575 and has constructed thereon a single family dwelling;

AND WHEREAS on November 16, 1972, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to relief being given under section 67 of Local Improvement Procedure By-law No. 3614 to the said lot which is being used for residential purposes, until either an industrial development is approved or the said lot is acquired by the City;

AND WHEREAS the special annual assessment for the said project to be imposed on the said lot for a period of fifteen (15) years if it is used for industrial purposes is \$313.90;

MOTIONS (Contd)

- 3 d. Construction of pavement and curbs on Jellicoe Street from South East Marine Drive to Kent Avenue North on both sides. (Contd.)

AND WHEREAS the special annual assessment for the said project to be imposed on the said lot for a period of fifteen (15) years if it is used for residential purposes is \$34.78;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said lot for the year 1974, as if the said lot were used for residential purposes, that is to say, the annual sum of \$34.78.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY.

- 3 e. Construction of pavements and curbs on both sides of McLean Drive from 2nd Avenue to 3rd Avenue.

MOVED by Ald. Harcourt

SECONDED by Ald. Volrich

THAT WHEREAS the construction of pavements and curbs on both sides of McLean Drive from 2nd Avenue to 3rd Avenue (hereinafter called "the said project") was recommended by the Board of Administration on February 2, 1973, and approved by Council on February 20, 1973, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Lot 24, Block 70, District Lot 264A, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under Zoning and Development By-law No. 3575 and has constructed thereon a single family dwelling;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- " a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
- i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
 - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
 - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.
- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

CONTD. . . .

MOTIONS (Contd)

3 e. Construction of pavements and curbs on both sides of McLean Drive from 2nd Avenue to 3rd Avenue.

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on May 17, 1973;

AND WHEREAS on May 17, 1973, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to relief being given under section 67 of Local Improvement Procedure By-law No. 3614 to the said lot pursuant to the said resolution of Council dated October 5, 1971;

AND WHEREAS since the said lot flanks the said project, it may be specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$183.47 for a period of fifteen (15) years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$61.16 for a period of fifteen (15) years;

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$183.47 for the said project and that such assessment be reduced to \$61.16 for the year 1974 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said year. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

3 f Construction of pavement and curbs on both sides of Heather Street from 70th Avenue to South West Marine Drive.

MOVED by Ald. Harcourt
SECONDED by Ald. Volrich

THAT WHEREAS the construction of pavement and curbs on both sides of Heather Street from 70th Avenue to South West Marine Drive (hereinafter called "the said project") was recommended by the Board of Administration on September 15, 1972, and approved by Council on September 19, 1972, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Lot 8 of Y of 7 to 10, Block C, District Lots 319, 324 and Part of 323, Group One, New Westminster District (hereinafter called "the said lot") abuts the said project and is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law No. 3575;

AND WHEREAS the said lot is a corner lot with a frontage of thirty-three (33) feet abutting the said project on which is constructed a single family dwelling and the said lot cannot be developed beyond a residential use, notwithstanding that the said lot is zoned RM-3 (Multiple Dwelling District);

MOTIONS (Contd)

3 f Construction of pavement and curbs on both sides of Heather Street from 70th Avenue to South West Marine Drive (Contd.)

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 16, 1972;

AND WHEREAS on November 16, 1972, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to relief being given under section 67 of the Local Improvement Procedure By-law No. 3614 to the said lot;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be unjustly affected by being specially assessed for the said project at the rate levied on real property in Multiple Dwelling Districts pursuant to the Local Improvement Procedure By-law, namely the annual sum of \$65.10, and that the special annual assessment be reduced for the year 1974 to the rate levied on real property in residential districts pursuant to the said by-law, namely the sum of \$25.40. The Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced assessment for the year 1974 only. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

3 g. Construction of pavement and curbs on Osler Street from 70th Avenue to the lane north on both sides, and portland cement concrete curbs and gutters on both sides of Osler Street from the lane north of 70th Avenue to 67th Avenue.

MOVED by Ald. Harcourt
SECONDED by Ald. Volrich

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on Osler Street from 70th Avenue to the lane north on both sides and portland cement concrete curbs and gutters on both sides of Osler Street from the lane north of 70th Avenue to 67th Avenue (hereinafter called "the said project") as a local improvement, to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on March 12, 1970, to hear complaints against the proposed assessments and immediately following the hearing, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
 - i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
 - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
 - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.

MOTIONS (Contd)

3 g Construction of pavement and curbs on Osler Street from 70th Avenue to the lane north on both sides, and portland cement concrete curbs and gutters on both sides of Osler Street from the lane north of 70th Avenue to 67th Avenue. (Contd.)

b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

AND WHEREAS Lot 4 of 35, Block B, District Lots 319, 324 and part of 323, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a single family dwelling;

AND WHEREAS since the said lot flanks the said project, it is specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$148.45 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five percent (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$49.48 for a period of fifteen years;

AND WHEREAS the Assessment Commissioner is satisfied that the said lot is eligible under the provisions of the said resolution of Council of October 5, 1971, for the relief hereinafter granted;

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$148.45 for the said project and that such assessment be reduced to \$49.48 for the year 1974 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said year. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY.

3 h Construction of Street lighting on both sides of South East Marine Drive from Duff Street to Elliott Street.

MOVED by Ald. Harcourt

SECONDED by Ald. Volrich

THAT WHEREAS the construction of street lighting on both sides of South East Marine Drive from Duff Street to Elliott Street (hereinafter called "the said project") was recommended by the Board of Administration on July 22, 1966, and approved by Council on July 28, 1966, as a local improvement to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on September 12, 1966;

CONTD. . .

MOTIONS (Contd.)

3 h

Construction of Street Lighting on both sides of South East Marine Drive from Duff Street to Elliott Street. (Contd.)

AND WHEREAS on September 12, 1966, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the said project;

AND WHEREAS on February 27, 1970, it was recommended by the Board of Administration that relief be given under Section 67 of the Local Improvement Procedure By-law to the real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or being used for residential purposes until either an industrial development or such real property is acquired by the City, such recommendation having been approved by Council on March 3, 1970;

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$ 18.42
4	-	38	258 & 329	18.41
1	-	39-41	258 & 329	18.42
2	-	39-41	258 & 329	18.42
3	-	39-41	258 & 329	18.42
4	-	39-41	258 & 329	18.41
7 Amd.	-	42-44	258 & 329	56.96
1	1	70	258 & 329	32.35

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving the relief hereinafter granted to such of the said real property as qualifies therefor.

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1974 as if it were used for residential purposes, that is to say:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Residential Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$ 7.75
4	-	38	258 & 329	7.75
1	-	39-41	258 & 329	7.75
2	-	39-41	258 & 329	7.75
3	-	39-41	258 & 329	7.75
4	-	39-41	258 & 329	7.75
7 Amd.	-	42-44	258 & 329	23.98
1	1	70	258 & 329	13.62

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1974 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

MOTIONS (Contd)4. Airport Strike

MOVED by Ald. Volrich
 SECONDED by Ald. Pendakur

THAT the Council of the City of Vancouver views with great concern the continuation of the shutdown of operations at the Vancouver International Airport and urgently requests the Minister of Transport and Chairman of the Treasury Board to take realistic and immediate steps to resolve the present dispute with the firefighters and to enter into discussions with them without further delay.

(carried)

MOVED by Ald. Rankin
 SECONDED by Ald. Pendakur (in amendment)

THAT the following words be added to Alderman Volrich's motion "and further, Council recommends that the airport firefighters be offered parity with the firefighters in the various municipalities surrounding the airport."

- LOST

(Ald. Bowers, Harcourt, Hardwick, Linnell, Marzari,
 Massey, Volrich and the Mayor voted against the Motion)

The amendment to the Motion having been lost, the Motion was put and

- CARRIED

(Ald. Bowers, Harcourt, Massey & Rankin voted against the Motion)

5. Inaccurate Surveys in Older Residential Areas. .

MOVED by Ald. Rankin
 SECONDED by Ald. Linnell

THAT WHEREAS a great number of surveys are being done in older residential areas of the City of Vancouver.

AND WHEREAS the surveys being done today are much more accurate than in the past and indicate in many instances that all houses in a block can be out anywhere from 3' to 5' because of faulty surveys carried out in the past

AND WHEREAS there have been numerous complaints from citizens concerning the expenditure of hundreds of dollars on moving buildings, garages, carports, fences, etc.;

THEREFORE BE IT RESOLVED that the City Council requests the Provincial Government to pass some enabling legislation such as the Quieting Titles Act, whereby inaccurate surveys when they cover a whole residential block, can remain as they are as most of the land involved is city-owned, being streets or city boulevards.

- (referred)

MOVED by Ald. Linnell
 SECONDED by Ald. Hardwick

THAT this motion be referred to the Corporation Counsel for consideration and report to Council.

- CARRIED UNANIMOUSLY.

ENQUIRIES AND OTHER MATTERS

Demolition of Waterfront Sheds.

Alderman Massey expressed concern on the action taken by Mr. Rathie of the National Harbour Board in having certain waterfront sheds demolished without reference to the City officials. The site was under consideration by Council in connection with a proposed fisherman's wharf.

MOVED by Ald. Massey.
SECONDED by Ald. Pendakur

THAT the Mayor be requested to write to local Members of Parliament, including the Hon. Ron Basford and The Hon. Jack Davis protesting and deploring the action taken by Mr. Rathie with respect to the demolition of these waterfront sheds.

- CARRIED UNANIMOUSLY.

Van Dusen Botanical Gardens.
Donation from MacMillan
Bloedell Limited.

Alderman Pendakur referred to the meeting of the Park Board last evening, in which it was announced that MacMillan Bloedel Limited will build and maintain a Forest and Forestry Exhibit on a 3½ acre site in the Van Dusen Botanical Gardens.

Vanier Park -
Proposed Restaurant.

Alderman Pendakur referred to an informal proposal received by the Park Board to construct a restaurant in Vanier Park.

Increased Admission,
Vancouver Aquarium.

Alderman Pendakur referred to a proposal by the Aquarium to increase its admission prices for children and senior citizens.

The Mayor undertook to request the Park Board to appear before Council in explanation of the foregoing matters.

Council recessed at approximately 5.45 p.m. to reconvene in the Council Chamber at 7.30 p.m.

Regular Council, April 9, 1974 26

The Council reconvened at approximately 7:30 p.m. with Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Pendakur,
and Rankin

ABSENT: Alderman Volrich

DELEGATIONS & UNFINISHED BUSINESS

Boat Shelter:
23 South Renfrew Street

City Council on February 19, 1974, deferred consideration of a report from the Director of Permits and Licenses dated February 15, 1974, on the matter of a boat shelter at 23 South Renfrew Street pending the appearance of Mr. Antongiovanni, the owner of the boat shelter.

Mr. Antongiovanni appeared this day and filed a letter dated April 8th, requesting permission to retain the boat shelter, although his Development Permit Application had been refused as a condition imposed by the Technical Planning Board had not been met.

The report of the Director of Permits and Licenses proposed a number of alternatives and recommended that the By-law be enforced.

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT no further action be taken at this time with respect to the boat shelter constructed at 23 South Renfrew Street pending submission of a report from the Director of Planning regarding maximum uses permitted in rear yards.

- CARRIED UNANIMOUSLY

Suggestions for Tax Reform

City Council on February 26, 1974, when considering a brief on Tax Reform from the Vancouver and District Labour Council, agreed to hear a delegation from the organization.

Mr. F. Kennedy, representing the Labour Council, spoke in support of the brief answering questions and updated certain figures contained in his brief.

Council noted comments from the Director of Finance contained in the Board of Administration report of February 22nd, on the matter.

MOVED by Ald. Bowers,
SECONDED by Ald. Pendakur,

THAT the following three clauses in the Labour Council's brief be referred to the Director of Finance for consideration and report to the Standing Committee on Finance and Administration;

"(3) The 9.5% business tax now levied on the rental value of business properties should be replaced with a graduated business tax ranging from 6% to 20%, with small business enterprises paying the 6%, and large business enterprises (banks, insurance companies, breweries, etc.) paying the full 20%.

(7) The City should grant a flat exemption of \$10,000 on all homes whose assessed value does not exceed \$30,000. This would benefit the small home owner the most.

(8) An added-value tax of 100% should be levied against any increase in land values due to rezoning by City Council."

cont'd....

Regular Council, April 9, 1974 27

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Suggestions for Tax Reform
(continued)

FURTHER THAT the remaining clauses contained in the brief be referred to the Standing Committee on Finance and Administration for consideration and report to Council.

- CARRIED UNANIMOUSLY

Cultural Grants: 1974

The Council at its meeting on April 2, 1974, when dealing with a report of the Standing Committee on Finance and Administration on Cultural Grants, directed that organizations affected by Council's action that day be granted the opportunity of appealing if they so wished. Recommendations of the Committee with respect to Anna Wyman Dance Theatre and the Vancouver East Cultural Centre were deferred to this meeting of Council for consideration.

The Council took action as follows, and in each case heard delegations speaking with respect to their particular grant request:

(a) Vancouver East Cultural Centre

MOVED by Ald. Marzari,
SECONDED by Ald. Gibson,
THAT a grant of \$25,600.00 for 1974, be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(b) Anna Wyman Dance Theatre

MOVED by Ald. Marzari,
SECONDED by Ald. Gibson,
THAT a grant of \$3,000.00 for 1974, be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(c) Paula Ross Dancers

MOVED by Ald. Pendakur,
SECONDED by Ald. Linnell,
THAT a total grant of \$1,000.00 for 1974, be approved, and the Council resolution of April 2, 1974, be amended accordingly.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Hardwick voted against the motion)

(d) Playhouse Theatre

MOVED by Ald. Massey,
SECONDED by Ald. Gibson,
THAT a total grant of \$54,000.00 be approved, \$12,000 to cover the arrears for rental of the Queen Elizabeth Playhouse (as referred to in the motion of Council of April 2nd) and \$42,000 to be considered payment in advance for rental of the Playhouse for the forthcoming season.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Bowers, Hardwick and Pendakur voted against the motion)

cont'd....

DELEGATIONS & UNFINISHED BUSINESS (cont'd)

Cultural Grants: 1974
(continued)

Playhouse Theatre
(continued)

MOVED by Ald. Marzari,
SECONDED by Ald. Harcourt,
THAT a total grant of \$42,000.00 be approved, \$12,000 to cover the arrears for rental of the Queen Elizabeth Playhouse during the 73 - 74 season as referred to in the Council Minutes of April 2, 1974 (page 18), and \$30,000 to be considered payment in advance towards the rental of the Playhouse for the 74 - 75 season, and the Council resolution of April 2, 1974 (page 18) be amended accordingly.

- CARRIED BY THE
REQUIRED MAJORITY

(Aldermen Hardwick and Pendakur voted against the motion)

(e) Arts Club Theatre

MOVED by Ald. Bowers,
SECONDED by Ald. Gibson,
THAT a total grant of \$2,500.00 for 1974, be approved towards a children's theatre program, and the Council resolution of April 2nd, 1974, be amended accordingly.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(f) Shakespeare in the Park

MOVED by Ald. Pendakur,
SECONDED by Ald. Gibson,
THAT a total grant of \$5,000.00 for 1974, be approved, and the Council resolution of April 2, 1974, be amended accordingly.

- CARRIED BY THE
REQUIRED MAJORITY

(Aldermen Bowers and Hardwick voted against the motion)

MOVED by Ald. Linnell,
SECONDED by Ald. Massey,
THAT Council recommend strongly to the Park Board that the Shakespeare in the Park Theatre group be granted rental of Malkin Bowl, under its own auspices, on the same basis as the "Theatre in the Park" organization, on the understanding this arrangement does not conflict with "Theatre in the Park" performances.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(g) Tamahnous Theatre Workshop Society

MOVED by Ald. Gibson,
SECONDED by Ald. Linnell,
THAT a total grant of \$2,000.00 for 1974, be approved.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Bowers, Pendakur and Rankin voted against the motion)

MOVED by Ald. Rankin,
SECONDED by Ald. Pendakur,
THAT a total grant of \$1,000.00 for 1974, be approved, and the Council resolution of April 2, 1974, be amended accordingly.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

DELEGATIONS & UNFINISHED BUSINESS (cont'd)Cultural Grants: 1974
(continued)(h) Vancouver Theatre Co-Op
(Breadbakers Puppets)

MOVED by Ald. Marzari,
 SECONDED by Ald. Pendakur,
 THAT a grant of \$2,400.00 for 1974, be approved.

- CARRIED UNANIMOUSLY AND
 BY THE REQUIRED MAJORITY

(i) Vancouver Society for Early Music

MOVED by Ald. Massey,
 SECONDED by Ald. Harcourt,
 THAT a total grant of \$4,000.00 for 1974, be approved on the
 understanding that \$2,200 of this amount will be utilized for
 senior citizens program.

- LOST NOT HAVING RECEIVED
 THE REQUIRED MAJORITY

(Aldermen Bowers, Gibson, Linnell, Marzari, Pendakur,
 Rankin and Mayor Phillips voted against the motion)

MOVED by Ald. Marzari,
 SECONDED by Ald. Linnell,
 THAT a total grant of \$2,000.00 for 1974, be approved, and the
 Council resolution of April 2, 1974, be amended accordingly.

- CARRIED UNANIMOUSLY AND
 BY THE REQUIRED MAJORITY

(j) National Council of the Metropolitan Opera

MOVED by Ald. Bowers,
 SECONDED by Ald. Gibson,
 THAT a grant of \$150.00 to be applied against the rental of the
 Queen Elizabeth Theatre for the organization's auditions in
 January, 1975, be approved.

- CARRIED UNANIMOUSLY AND
 BY THE REQUIRED MAJORITY

(k) Vancouver Opera Association

MOVED by Ald. Rankin,
 SECONDED by Ald. Gibson,
 THAT a total grant of \$18,800.00 for 1974, to be applied against
 rental and staffing requirements of the Queen Elizabeth Theatre, be
 approved, and the Council resolution of April 2, 1974, be amended
 accordingly.

- CARRIED UNANIMOUSLY AND
 BY THE REQUIRED MAJORITY

(l) Vancouver Radio Orchestra

MOVED by Ald. Gibson,
 SECONDED by Ald. Rankin,
 THAT a grant of \$1,500 for 1974, be approved.

- LOST NOT HAVING RECEIVED
 THE REQUIRED MAJORITY

(Alderman Pendakur and Mayor Phillips voted against
 the motion)

cont'd....

DELEGATIONS & UNFINISHED BUSINESS (cont'd)

Cultural Grants: 1974
(continued)

Vancouver Radio Orchestra
(continued)

MOVED by Ald. Rankin,
SECONDED by Ald. Harcourt,
 THAT a grant of \$1,000.00 for 1974, be approved.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Bowers and Pendakur voted against the motion)

MOVED by Ald. Pendakur,
SECONDED by Ald. Massey,
 THAT a grant of \$500.00 for 1974, be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

The Council adjourned at approximately 9:35 p.m.

* * * * *

The foregoing are Minutes of the Regular Council Meeting
of April 9, 1974, adopted on April 23, 1974.

A. Phillips
MAYOR

B. N. Little
CITY CLERK

WORKS AND UTILITY MATTERS

RECOMMENDATIONS:

1. Tender No. 57-73-21, Reinforced Concrete Pipe and Reinforced Concrete Manhole Sections and Lids

The City Engineer and Purchasing Agent report as follows:-

"On December 10, 1973, tenders were received for the supply and delivery of reinforced concrete sewer pipe and manholes. Tenders were received from 3 firms as follows:

PIPE TENDER				MANHOLE TENDER		
Name of Firm	Total Bid Price *	Items on Which Low Bidder	Lowest Combined Bid	Remarks	Total Bid Price *	Remarks
Ocean Construction Supplies Ltd.	\$345,572.00	15", 27" 60", & 72"	\$344,026.00	Quotations received on all items	\$221,362.58	To City Specifications
Lafarge Concrete Ltd.	\$206,836.00	18", 21", 24", 20", 36", 42", 48", 54"		No quotations on 3 major items (approx. Value \$137,000)	\$223,834.90	To City Specifications
Island Precast	-	-		No quotations on pipe.	\$212,807.95	Tender not in accordance with City specifications

* Based on "Local Content" price and includes all freight charges but excludes 5% Provincial Sales Tax.

CONCRETE PIPE

As shown in the tabulation, the lowest combined bid for concrete pipe is \$344,026.00 based on estimated quantities of pipe to be used over the next year. This would mean that Ocean Construction Supplies would provide all the 15", 27", 60" and 72" pipe and LaFarge Concrete would supply all the 18", 21", 24", 30", 36", 42", 48" and 54" pipe over the next 1-year period. However, for an additional \$1,410.00 the total concrete pipe supply contract could be awarded to Ocean Construction Supplies Ltd. Ocean Construction Supplies Ltd. has a history of good service with the City. They have provided us with prompt delivery and good technical service. Therefore, it is felt that the additional cost of \$1,410.00 will be more than off-set by their good service and the simplifications resulting from having one supplier for all items in concrete pipe supply contract.

CONCRETE MANHOLE BARRELS AND LIDS

The low bid for manhole barrels and lids was received from Island Precast Concrete Ltd. of Parksville. Their tender was based on manufacturing to a specification different from that which the City called for.

The City has always specified spun manhole barrels which have step rungs welded to the reinforcing cage and cast into the concrete at the time of spinning. The end product is a high density concrete barrel made to the same specifications as the sewer pipe and having a useful life equal to that of the sewer pipe.

The manhole offered by Island Precast Concrete is made by the vertical cast process. In this process, holes are cast in the barrel and after the molds have been stripped, step rungs are driven into these holes with cement grout being used as a bonding agent. We have some doubt as to the long term reliability of manholes made by this method.

Clause 1 Cont'd

Spun maholes can be purchased from Ocean Construction Supplies for an additional sum of \$8,555.13.

We feel that this additional expenditure is justified when weighed against the long term benefits.

The City Engineer and the Purchasing Agent RECOMMEND that the total contract for supply and delivery of Reinforced Concrete Pipe and Reinforced Concrete Manhole Sections and Lids be awarded to Ocean Construction Supplies Ltd. at a total cost of \$577,749.50 excluding 5% Sales Tax (\$565,834.58 'local content' price) based on estimated requirements for the next one-year period."

Your Board RECOMMENDS that the recommendation of the City Engineer and the Purchasing Agent be approved, subject to a contract satisfactory to Corporation Counsel.

2. Installation of Permanent Storm Drainage Facilities for the Proposed Pavement on the West Roadway of Boundary Road from Hastings Street to Charles Street

The City Engineer reports as follows:

"At the Court of Revision on August 16, 1973, City Council approved the paving of the west roadway of Boundary Road from Hastings Street to Charles Street.

Because there are no permanent storm drainage facilities on Boundary Road at Charles Street and William Street it will be necessary to extend the storm sewer north on Boundary Road from Kitchener Street to William Street and install required catch basins at an estimated total cost of \$23,000.00.

I recommend that the required storm drainage facilities be installed prior to paving and funds in the amount of \$23,000.00 be appropriated from Streets Capital Budget Account Code No. 148/7906 'Multiple Dwelling Streets - Unappropriated'."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 93

BUILDING AND PLANNING MATTERS

A-4

RECOMMENDATION

1. Re Law Department Alterations

The Director of Legal Services reports as follows:

"On December 4, 1973, Council approved additional staff for the Law Department and at the same time approved as a portion of the total additional cost an amount of \$3,500 to cover renovations.

The work is now being done and since that approval it has been decided that it would be advantageous to move the entrance of the office at an additional cost of \$1000.00.

In order that this may be done at this time while the work is going on, it is recommended that the total renovation costs approved at \$3,500.00 by Council on December 4, 1974, be increased by \$1,000.00 and approval be given for expenditure in advance of Budget approval."

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Director of Legal Services be adopted by Council.

FOR COUNCIL ACTION SEE PAGE(S) 94



FINANCE MATTERS

RECOMMENDATION

- 1. Investment Matters (Various Funds) February, 1974.
 - (a) Security Transactions during the month of February, 1974
 - (b) Summary of Securities held by the General and Capital Accounts

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Chartered Bank Deposit Receipts and Government Notes</u>						
Feb. 6	Bank of Montreal	Mar.22/74	\$1,010,668.49	\$1,000,000.00	44	8.85
12	Mercantile Bank of Can.	Feb.15/74	2,001,479.45	2,000,000.00	3	9.00
15	Mercantile Bank of Can.	Feb.25/74	999,451.96	996,980.00	10	9.05
25	Can. Imperial Bank of Commerce	Mar. 4/74	984,352.58	982,675.30	7	8.90
			<u>\$4,995,952.48</u>	<u>\$4,979,655.30</u>		

CEMETERY PERPETUAL MAINTENANCE FUND TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Debentures</u>							
Feb. 20	City of Vancouver 6%	June 15/80	\$1,000.00	\$84.50	\$ 845.00	6/4	9.30
25	City of Vancouver 8%	April 1/91	4,000.00	90.50	3,620.00	17/1	9.10
			<u>\$5,000.00</u>		<u>\$4,465.00</u>		

TAYLOR MANOR TRUST FUND TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Debentures</u>							
Feb. 13	Greater Van. Sewerage & Drain. Dist. 5½%	Mar.1/81	<u>\$1,000.00</u>	\$81.66	<u>\$816.60</u>	7/1	9.08

(b) SUMMARY OF SECURITIES HELD IN GENERAL AND CAPITAL ACCOUNTS ONLY AS AT FEBRUARY 28, 1974

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cash or Book Value</u>
<u>Short Term</u>		
Chartered Banks Deposit Receipts and Government Notes	<u>\$13,120,864.98</u>	<u>\$12,738,190.83</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	<u>\$398,000.00</u>	<u>\$401,525.59</u>

RECOMMENDATION

RECOMMENDED by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for February, 1974 be confirmed.

2. Interest Rates Charged on Property Sales

Your Board has received the following report from the Director of Finance:

"On August 19, 1969 City Council adopted a policy regarding the establishment of interest rates to be charged on property sales, upon recommendation of the Director of Finance and Board of Administration. The policy actually passed by Council was as follows:

'Recommended that the Director of Finance be authorized to establish interest rates with respect to property sales as outlined in the foregoing report. Further, that he be authorized to review at six month intervals and adjust if necessary the lending rate.'

The foregoing report referred to summarized the situation as 'based on present market conditions it is felt that a satisfactory interest rate can be derived by adding 1½% to the prime bank lending rate, thus creating an interest rate of 9 3/4%.'

The current rate charged is 9½%, which is now approximately six months old and is in need of change.

In 1969 the interest rate structure was such that adding 1½% to the prime bank lending rate produced an appropriate rate for the City to charge on property sales. However, today's interest rate structures are somewhat different. The prime bank rate at this time is 9½% and adding 1½% would produce an interest rate of 10 3/4% which is higher than any of the appropriate mortgage rates, and is not appropriate for the City to charge on property sales, where City policy is that if a person wishes to buy property on time they put 1/4 down and pay 1/4 of the balance at 6, 12 and 18 months.

In view of the fact that interest rate structures now tend to ignore historical patterns, the rigid policy approved in 1969 is no longer appropriate. Our interest rate should be related to a number of interest rates such as N.H.A. mortgage rates, short term money market interest rates, bank prime rate, etc. Under these circumstances I think that my office plus the Property and Insurance Office have to basically use an intuitive mixture of these interest rates in the periodic reassessment of the rate we should use on property sales.

I would therefore recommend that the interest rate to be charged on property sales be reviewed every six months (or more often if necessary) by the Director of Finance and the Supervisor of Property & Insurance and that the actual rate be established on the basis of their judgment after examining other current interest rates in the market."

Your Board RECOMMENDS Council approval of the report of the Director of Finance.

CONSIDERATION

3. L.I.P. Artists' Gallery

The Director of Social Planning reports:

When the L.I.P. Artists' Programme was extended for 1974, City Council provided a City contribution of \$18,300.00, to a total budget of \$94,998.00.

Federal contribution to the Artists' Programme is expected to terminate on May 31, 1974.

I recommend that the unexpended balance of the City contribution (\$17,600.00) be used to extend the programme beyond that date for the following purposes:

1. To exhibit and sell some of the stock of art that has been accumulated by the City. The proceeds from sales would be put back into the programme to sustain it.

Clause #3 continued:

- B. To continue operation of the Artists' Gallery, at 555 Hamilton Street, where local artists will be able to exhibit and sell works. The City would receive works from artists in lieu of payment for the use of this facility.
- C. To organize art shows throughout the year, including the highly successful "Artlatch", on a continuing basis. Art shows along the Granville Mall are being planned.
- D. For payment of salaries of Director and Assistant Director.

The Director of Social Planning RECOMMENDS that the balance of funds in Materials Fund #704/23 that remains unexpended as of May 31, 1974 (estimated to be \$17,600.00) be carried forward to November 30, 1974, for the foregoing purposes.

In September of this year, I will make recommendations to Council regarding future auspices and finances of this programme, in the event we decide to ask that it be continued.

Your Board submits the recommendations of the Director of Social Planning for Council's CONSIDERATION.

RECOMMENDATION

4. Professional Liability Insurance

The Director of Finance, the Director of Permits & Licenses and the City Engineer report as follows:

"The subject of professional liability insurance was first introduced to Council in a report dated May 9, 1972. Council at that time approved the necessary liability coverage for both professional and non-professional members of the Health Department. The other members of the City's various departments were to be considered in the proposed overall liability insurance policy when the Insurance Committee, made up of City officials, completed its final report on the subject.

The Committee is concerned with the possibility of litigation against professional staff particularly in view of a recent local experience, and in view of the trend in the United States and England where employees have been subject to actions for third party liability. The professional staff have also expressed real concern respecting the lack of protection especially in view of the actions against such employees in recent years. Such concern can only be detrimental to efficiency and productivity.

In view of the foregoing, the Committee of City officials is of the opinion that there is now justification for reconsidering the protection of professional staff through a policy of professional liability insurance until such time as a suitable overall municipal form of liability insurance is obtained. A preferable alternative to obtaining such insurance to protect all staff would be to follow the procedure adopted by the Insurance Corporation of British Columbia. The ICBC Act provides:

- '23.(2) No action or other proceeding lies against any person other than the corporation for the purpose of enforcing any claim or right in relation to the operations engaged in or carried on pursuant to this Act or the Regulations or any insurance plan established under this or any other Act.
- (3) No action or other proceeding whatever may be commenced against any person in respect of any bona fide act or omission in connection with the administration or carrying out of this Act or the Regulations, or any insurance plan established under this or any other Act.'

Clause #4 continued:

It would appear that this whole question of liability for employees could be handled by an amendment to the City Charter similar to the wording of the section in the ICBC Act. It seems reasonable that if the Government is prepared to protect the employees of the ICBC, they should also not find any difficulty in protecting employees of the City.

In respect to interim insurance coverage for professional staff, the staff referred to are as follows:

Engineers	-	62
Architects	-	2
Surveyors	-	5
TOTAL		69

In order to obtain an indication of the premium, the holding broker for the City's liability insurance, Macaulay Nicholls Maitland, were requested to see quotations for liability limits of \$1,500,000.

After prolonged negotiations with three large underwriting companies, only one submitted a proposal. This is as follows:

Primary

Underwriter:	-	Simcoe & Erie
* Limits:	-	\$250,000 per individual per year
	-	\$500,000 aggregate limit per year
Deductible:	-	\$ 1,000
Premium:	-	\$ 10,450 per year

Excess

Underwriter:	-	Lloyds, London
* Limits:	-	\$1,250,000 excess of primary \$250,000
	-	\$1,000,000 aggregate excess of primary aggregate
Premium:	-	\$ 6,375 per year

TOTAL ANNUAL PREMIUM: \$16,825

* This coverage is applicable to professional staff only and does not include the City of Vancouver as an insured.

The Committee is of the opinion that the primary coverage would be suitable pending the overall coverage mentioned above which it is anticipated may be available later this year or the Charter amendment which may be granted in the fall to give protection similar to that provided by ICBC. Accordingly, it is RECOMMENDED that:

- A. Corporation Counsel be instructed to apply for a Charter amendment that would be similar to clauses 23.(2) and (3) of the ICBC Act;
- B. the proposal for insurance and the quotations submitted by Macaulay Nicholls Maitland on behalf of the Simcoe and Erie Insurance Co. be accepted."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Finance, the Director of Permits & Licenses and the City Engineer be approved.

5. P.N.E. Parking Enforcement

The Director of Permits and Licenses reports as follows:

"Resolution of Council March 12th, 1974, adopted a report of the Official Traffic Commission:

'(B) THAT the Police Department and the Director of Permits and Licenses be instructed to maintain a reasonable Cont'd . . .

Clause #5 continued:

enforcement level in the area adjacent to the P.N.E.
during P.N.E. events.¹

In order to comply with this instruction, it is necessary to deploy existing staff on an overtime basis as we have done in the past on an intermittent scheduling of inspections. To provide a reasonable level of inspection on a continuing basis, events taking place at the P.N.E. will require an increase in the man hours given to this function.

Costs already accrued for overtime for this purpose to the end of March 1974 are \$2,002.00. We have carefully reviewed the list of scheduled events for the remainder of the year and it is estimated that a further amount of \$7,463.00 will be required for overtime enforcement.

In past years, we have been instructed not to enforce parking regulations during the Pacific National Exhibition. We are, however, including this period as being part of instruction and therefore our estimates include enforcement costs during the exhibition.

RECOMMENDED: That City Council approve an amount of \$9,465.00 in advance of the 1974 Budget as a new and non-recurring item for 'P.N.E. Parking Enforcement', Account No. 6741/790."

Your Board RECOMMENDS that the recommendation of the Director of Permits and Licenses be approved.

6. Technician - Materials Testing Laboratory

The City Engineer and Director of Personnel Services report as follows:

"The Materials Testing Laboratory, which is situated in Cambie Yard, contains testing facilities for asphalt, concrete, aggregates and other construction materials used by the Engineering Department or by contractors working for the City, primarily on road construction. Although the facilities, equipment and supervision are provided by the Engineering Department, the laboratory technician is supplied by the Health Department, an arrangement which has existed since the days when materials testing for the Engineering Department was carried out in the City Analyst's Laboratory.

Since all the testing performed in the Materials Testing Laboratory is undertaken for the Engineering Department, the City Engineer feels it is desirable to place the laboratory technician under the direct control and supervision of the Engineering Department. This would also provide a more flexible operation in that various field tests and procedures which are now performed by Engineering Department staff can be undertaken by the laboratory technician during slack periods when he is available for this work.

The incumbent laboratory technician is resigning on March 31, and this is an appropriate time to transfer this position from the Health Department to the Engineering Department. Accordingly, it is recommended that the Laboratory Technician II position in the City Analyst's Laboratory be abolished and a new position be created in the Engineering Department, and that \$8,100 be transferred from the Health Department budget to the Engineering Department budget for salary and fringe benefits for the remaining nine months of the year as follows:

Account No. 8005/602	Salaries	\$7,300
Account No. 8005/611	Fringe Benefits	\$ 800

The Medical Health Officer concurs in this recommendation.

At this time, it is estimated that 20% of the technician's time would be distributable to other accounts, and therefore Account No. 8005/607 - "Credits From Inspection Function" - should be increased by \$1,500. This position also requires auto allowance, for which funds are available in the budget.

The Director of Personnel Services has reviewed this position and reports as follows:

Clause #6 continued:

At the request of the City Engineer I have reviewed the duties of the above noted position.

This position performs technical work of some complexity. Duties include conducting standard laboratory materials tests on asphalt paving and portland cement mixes, soils and other construction materials, conducting field materials tests, recording results, and performing related work as required.

These duties and responsibilities fall within Class Specification No. 200-1, Engineering Technician, Pay Grade 19, (\$806-\$963), and I recommend that it be classified accordingly.

Summary

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Engineering Technician Pay Grade 19, (\$806-\$963)	When Approved

This report has been discussed with the Business Manager of the Vancouver Municipal and Regional Employees' Union, who concurs with the above recommendation.

Accordingly, it is RECOMMENDED that:

- (a) The Laboratory Technician II position in the City Analyst's Laboratory be abolished.
- (b) One new Engineering Technician position be established in the Engineering Department.
- (c) \$8,100 be transferred from the Health Department salaries budget to the Engineering Department budget for salary and fringe benefits."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer and Director of Personnel Services be approved.

7. United Nations Exposition on Human Settlements Conference

The Sub-Committee on the 1976 United Nations Demonstration Project, chaired by Alderman Massey, is in the process of developing projects to be submitted in a National competition for demonstration at the subject Conference. Projects that are successful are eligible for funding from the one hundred million dollar fund that has been established by the Federal Government.

In order to develop and expand on projects selected by the Sub-Committee, it will be necessary to employ consultants with expertise in a variety of disciplines. The selected project, or possibly projects, must be put in a form for presentation to the Selection Committee of the Federal Government by September of this year.

Your Board RECOMMENDS that it be given authority to employ such consultants in consultation with the Sub-Committee on the 1976 United Nations Conference Demonstration Project, and that an amount of \$15,000 be provided for this purpose out of Contingency Reserve in advance of approval of the 1974 budget.

CONSIDERATION

8. Parks Board Administration Building Addition

The Director of Finance has submitted the following report to your Board for Council consideration.

"The following letter (quoted in full) from the Superintendent of the Parks Board to the Board of Administration deals with the question of the addition to the Parks Board administration Building.

Clause #8 continued:

'On Monday, March 25, 1974 the following tenders were opened by the Board and referred to the Superintendent for report:

- | | |
|------------------------------------|-----------|
| a. Creighton Construction Ltd. | \$263,363 |
| b. Bengal Construction Co. Ltd. | 266,800 |
| c. Allan & Viner Construction Ltd. | 278,000 |
| d. Bent Construction Ltd. | 347,831 |

As the amount exceeded the original estimate we requested the architects to check possible deletions from the project. He has negotiated reductions totalling \$14,538 and has recommended that we enter into a contract for \$248,825 with the low bidder Creighton Construction Ltd. I am enclosing copy of the architect's letter dated April 3.

We presently have \$150,000 in 1973 Five Year Plan Capital allocation for the project approved by City Council and an additional amount of \$150,000 was included in our 1974-75 Capital allocations of our Five Year Plan development funds to complete the addition. The balance of \$51,175 left after awarding a contract will be used for architectural and consulting fees, landscaping, furnishings and alterations to existing space.

The building addition project is included in the Federal Capital Works program totalling \$1,000,000 approved for park developments general utilizing remaining Five Year Plan park development funds. The City should realize a minimum of \$25,000 for on-site labour forgiveness on the project. I will be recommending that the Park Board approve the reduced contract on Monday, April 8, and it would be appreciated if you could process this matter so that the City Council can consider it on Tuesday, April 9. Advance approval of the Board's 1974-75 Capital allocation in the amount of \$150,000 to complete the administration building addition is required. Approval by City Council of the Legal Department entering into a contract with Creighton Construction Ltd. in the amount of \$248,825 on behalf of the Park Board is also required.

Your assistance in processing this matter as soon as possible would be appreciated.'

The letter is basically self-explanatory. The Park Board does have a \$150,000 approved last year in their Five Year Plan capital funds for Park development for the addition to the administration building and has requested \$150,000 to be included in the 1974 capital plan allocations from park development funds. At the time this report is written the Park Board has not dealt with the item as Superintendent points out in his letter that he will be recommending approval to the Parks Board on Monday night, April 8th and I assume the City Clerk can inform Council as to the Parks Board action at the time Council is considering this report.

Submitted for Council Consideration:

The request of the Park Board for advance approval of a \$150,000 capital allocation for their 1974 Capital Budget, Park Development Funds, to complete the administration building addition. Also noted is that if the Park Board has approved the item on Monday, April 8th, and Council agrees with the action, that Council should authorize the entering into the contract for the work."

Your Board submits the above report for Council CONSIDERATION.

Board of Administration, April 5, 1974(PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS

1. Rental Review of Rupert Street-End
North of C.P.R. Right-Of-Way to Original High Water Mark

The Supervisor of Property and Insurance reports as follows:-

"This property comprises 6,534 square feet and is leased to Alberta Pool Elevators for 10 years from September 24, 1968, at a current rental of \$457.00 per annum plus taxes. The property is utilized for access and some parking.

The rent was subject to review as of September 24, 1973, and after negotiation the lessees have agreed to pay an increased rental of \$835.00 per annum plus taxes.

The Supervisor of Property and Insurance is of the opinion that this rental represents market rental value. It is therefore,

RECOMMENDED

That the rental for the period September 25, 1973, to September 24, 1978 be increased to \$835.00 per annum plus taxes as if levied."

Your Board Recommends that the foregoing RECOMMENDATION of the Supervisor of Property and Insurance be adopted.

2. Request from Mount Pleasant Area Council for Children's
Play Area

The Director of Planning reports as follows:

" At a meeting of Council on December 18, 1973, a delegation from the Mount Pleasant Area Council presented a brief requesting the use of 99 feet on the west side of the city-owned land on the north side of 5th Avenue between Carolina and Fraser Streets (i.e. the Carolina Street end (66 feet), and Lot No.1, Block 93, D.L. 264A, (33 feet), for a children's play area. (See Appendices I & II).

Council resolved "that the Director of Planning and the Supervisor of Property and Insurance report back on the suitability of the Carolina Street end and other suitable properties for the type of neighbourhood park as requested by the organization."

The 66 foot street end, as requested, is not available for a children's play area. Since May, 1971, the City has been involved in negotiations with a developer who wishes to purchase 33 feet of the subject street end. The developer will consolidate this land with his property to the west and erect an apartment building.

A development permit for this building has been obtained, subject to the developer acquiring a 33 foot portion of the street end from the City. (Further details of these negotiations are shown in Appendix III).

Clause 2 Cont'd

In view of the foregoing events, it can be considered that only 33 feet of the requested street end could be made available for a children's play area. The spokesman for the Mount Pleasant residents insists that a width of only 33 feet would be inadequate for a play area. Since there is no alternative site available in the immediate area, it is suggested that the remaining 33 feet of the Carolina Street end, plus the adjacent 33 foot City-owned lot to the east, be made available, temporarily to the Mount Pleasant Area Council for a children's play area.

The developer of the aforementioned apartment building has indicated on his plans that a five foot high wooden fence will be constructed along the eastern boundary of his project. This fence will effectively separate the proposed children's play area from the service vehicle access route on the apartment site.

The Supervisor of Property and Insurance does not concur with the recommendation that the 33 foot City-owned lot (along with the east 33 feet of the Carolina Street end) be leased for a play area. He indicated that, when Council dealt with the original request from the Mount Pleasant Area Council to use this lot, it refused same, on the basis that assembly of a housing site had first priority. He believes that the situation has not changed.

The subject property could be leased to the Mount Pleasant Area Council until the land is developed for housing. At that time, the City could consider requiring the developer to provide a children's play area (to serve his project and the surrounding area) in conjunction with his development. Some cost-sharing arrangement could be worked out between the developer and the City regarding the development and maintenance of the required play area.

It is therefore RECOMMENDED THAT:

- (A) The City lease for \$1.00 per year, the easterly 33 feet of the Carolina Street end, plus the adjacent 33 foot City-owned Lot 1, Block 93, D.L. 264A, to the Mount Pleasant Area Council for development, on a temporary basis, as a children's play area, subject to the following conditions:
- a) The City be relieved of all liability;
 - b) The lessee to provide the City with evidence of current liability insurance in an amount satisfactory to the Supervisor of Property and Insurance.
 - c) The play area to be the responsibility of the lessee;
 - d) The leased area to be kept at all times, in a neat and tidy condition;
 - e) The City reserve the right of entry at all times for the installation and repair of all utilities;
 - f) A lease agreement satisfactory to the Corporation Counsel and City Engineer, for the period from March 1, 1974 to December 31, 1974, and thereafter on a year-to-year basis, subject to a 90 day cancellation clause.
- (B) When the City-owned land is marketed, the City consider the provision of a children's play area in conjunction with the redevelopment of the subject site."

Reference is made to Board of Administration (Property Matters) report of April 1st, 1974, dealing with the remaining privately owned Lots 11 and 12, Block 93, D.L. 264A.

Your Board Recommends that the foregoing Recommendations of the Director of Planning be adopted.

CONSIDERATION AND RECOMMENDATION

3. Acquisition for Re-Plotting Purposes
Lots 11 & 12, Block 93, D.L. 264A
673 and 677 East 5th Avenue

The Supervisor of Property and Insurance reports as follows:-

"The City presently owns Lot A and Lots 1 to 10 inclusive in Block 93, D.L. 264A. Reference is made to Item 3, Property Matters, June 15th, 1973, confirmed by Council on June 19th, 1973, wherein the Supervisor of Property and Insurance was authorized to negotiate the acquisition of the two remaining privately owned properties in this block for future housing purposes.

Lot 12, Block 93, D.L. 264A.
677 East 5th Avenue

These premises comprise a single-storey frame and brick building plus a full basement with a main floor area of 2,240 square feet, erected in 1910 on a lot 33' x 122', zoned RM-3. This building contains commercial, office and warehouse areas which, due to rezoning of the area some years ago, by the City, are non-conforming in use. There are 7 rooms on the main floor, which are used as offices by four different companies and the basement is used for warehouse and storage facilities. The building also contains 4 plumbing fixtures, has roll-roofing and tar and gravel roof, wood siding and brick exterior, and heat is supplied by electrical heat panels and an automatic gas-fired furnace. This building has been well maintained and is in good condition.

Following negotiations with the owners, they are prepared to sell for the sum of \$60,000.00 as of April 30th, 1974. This purchase price is considered to be fair and equitable and is representative of market value.

It is the view of the Supervisor of Property & Insurance that it is highly desirable to acquire and remove the non-conforming use structures on Lot 12. However, in order that this lot could subsequently be included in a resub-division scheme, it will be necessary to also acquire Lot 11, by Expropriation.

Lot 11, Block 93, D.L. 264A.
673 East 5th Avenue

These premises comprise a single storey frame dwelling, plus a full basement, erected in 1910 on a lot 33' x 122', zoned RM-3. The dwelling contains 4 rooms, 5 plumbing fixtures, has a patent shingle roof, stucco exterior and heat is supplied by an automatic gas-fired furnace.

The owner of this property does not wish to be disrupted and refuses to negotiate, therefore, if the City wished to proceed with the acquisition, expropriation will be necessary.

If City Council wishes to proceed with the acquisition of the two aforementioned properties, it is then,

RECOMMENDED:

- (a) That the Supervisor of Property & Insurance be authorized to acquire the property, legally described as Lot 12, Block 93, D.L. 264A and known as 677 East 5th Avenue, for the sum of \$60,000.00 as of April 30th, 1974, chargeable to Code 4954/826;

Board of Administration, April 5, 1974(PROPERTIES 4)

Clause 3 Cont'd

- (b) (i) That since the City has been unable to negotiate the acquisition of the property, legally described as Lot 11, Block 93, D.L. 264A, and known as 673 East 5th Avenue, the said property be expropriated and that the resolution for that purpose submitted under "Motions" be passed;
- (ii) That Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owner by reason of said expropriation;
- (c) That the Supervisor of Property and Insurance be authorized to demolish both buildings when vacant."

Your Board submits the foregoing report of the Supervisor of Property and Insurance for Council's CONSIDERATION and RECOMMENDATION.

REFERENCE IS MADE TO DIRECTOR OF PLANNING'S REPORT PRESENTLY BEFORE COUNCIL RE REQUEST FROM MOUNT PLEASANT AREA COUNCIL FOR CHILDREN'S PLAY AREA.

FOR COUNCIL ACTION SEE PAGE(S).....15.....

Department Report, April 5, 1974 (WORKS - 1)

WORKS AND UTILITY MATTERS

RECOMMENDATION:

1. Champlain Heights - Noise Study

The City Engineer reports as follows:

"Members of the Traffic and Transportation Division recently attended meetings of the Champlain Heights Planning Advisory Committee to discuss the arterial street system in the area and noise problems along Boundary Road. The Committee requested this Department to carry out a noise study and propose noise abatement measures, since they do not have a budget to have such a study done.

The Committee requires the information before the end of April so that it can be incorporated into the planning study now in progress for areas E and F in Champlain Heights. This Department agrees that such a study would be desirable and timely. The study should:

- a) establish typical present noise levels along Boundary Road between Imperial and Marine Drive
- b) comment on the implications of existing noise levels
- c) propose possible treatments along Boundary Road to reduce the impact of noise in the adjacent community
- d) propose possible subdivision and building construction requirements to reduce the impact of noise on the community.

It is anticipated that a study of this kind could be carried out by consultants for less than \$5,000. If the study is authorized the money will be made available from the Contingency Reserve Fund.

The City Engineer RECOMMENDS that Council authorize:

- a) the expenditure of up to \$5,000 for this purpose
- b) the City Engineer to call for proposals and retain a consultant to do the above discussed study."

FOR COUNCIL ACTION SEE PAGE(S) 76

Departmental Report, April 5, 1974 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

B-4

CONSIDERATION

1. Housekeeping Unit
4157 West 14th Avenue

The Director of Permits and Licenses reports as follows:

"A letter has been received from a Mrs. C. Razzell who wishes to appear before Council as a spokesman for a delegation against the retention of a housekeeping unit in the basement of the above building.

On November 22, 1973, our Inspection Services reported that the above building was occupied as a two-family dwelling having one housekeeping unit in the basement and one dwelling unit on the combined main and attic floors.

As a result of a notice sent to the owner to restore the use of the building to a one-family dwelling, the tenants of the basement housekeeping unit have made application to City Council for consideration under the Hardship Policy. The Hardship Committee has considered the request, and as the tenants are U.B.C. students on a very limited income, the Committee has recommended that enforcement action be withheld for a period of one year, but as there is a delegation request, this matter is submitted for CONSIDERATION.

DELEGATION REQUEST - MRS. C. RAZZELL

FOR COUNCIL ACTION SEE PAGE(S) 96

Departmental Report, April 5, 1974 (FIRE - 1)

FIRE & TRAFFIC MATTERS

B-6

RECOMMENDATION

1. Re Abandoned Vehicles

The Corporation Counsel reports as follows:

"The Police Department have indicated that there are some 400 unlicensed or abandoned vehicles parked on the City streets.

Up until the present time they have been using Section 179 of the Motor Vehicle Act. This section covers a number of 'unlawful' situations where cars may be impounded, but the procedure for disposal is quite complicated and involves the use of the 'Warehousemen's Lien Act'.

Another Statute, the 'Highways (Scenic Improvement) Act', has specific provisions for dealing with vehicles which are actually abandoned and the procedure is less complicated. The Act, however, requires a specific resolution of Council before it can be used. The Police Department are anxious to use this Statute in the case of truly abandoned vehicles. If Council agrees with this, I RECOMMEND that the Chief Constable, or his nominee on his behalf, be authorized to deal with abandoned vehicles as provided in Section 8 of the 'Highways (Scenic Improvement) Act'."

FOR COUNCIL ACTION SEE PAGE(S) 96